



Greater New Haven Water Pollution Control Authority

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REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, MAY 12, 2021 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

****In accordance with Section 2.10 of the Authority's Bylaws and Governor Lamont's Executive Orders concerning "Stay Safe, Stay Home" and the conduct of public meetings remotely, the meeting will be conducted via teleconference of the Board of Directors.*

NO IN-PERSON PUBLIC ATTENDANCE WILL BE PERMITTED.

*A recording or transcript of the meeting will be accessible to the public online after the meeting at the GNHWPCA website at gnhwpca.com.****

CALL-IN INFORMATION:

Dial: (929) 205-6099

Enter meeting ID number 891 9031 4997 and press #

Enter passcode 365682 and press #

Public Hearing at 5:45 P.M. regarding the Authority's Annual Budget and Recommend User Rates and Charges

Chairman Mongillo called the Public Hearing to order at 5:45 P.M.

Chairman Mongillo thanked the Finance Department and the entire staff for a job well done in putting the annual budget together through the obstacles of this past pandemic year.

No public present.

Chairman Mongillo closed the Public Hearing on the Annual Budget and Recommended User Rates and Charges at 6:00 P.M.

The regular meeting of the Greater New Haven Water Pollution Control Authority was held May 12, 2021 at the GNHWPCA offices, 260 East Street, New Haven, CT in order to transact the following:

Chairman Mongillo called the meeting to order at 6:00 P.M.

Roll Call

Director's present: Director Joyce Alton, New Haven
Director Salvatore DeCola, New Have
Director Michael Fimiani, New Haven
Vice Chairman Clayton Williams, New Haven
Director Robert Falcigno, East Haven
Director Raymond Pompano, Sr., East Haven
Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Louis Criscuolo, Deputy Director of Finance
Mario Ricozzi, Manager of Design CSO, LTCP
Ernie Williams, IT Project Manager
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of April 14, 2021 – Regular Meeting.

Director Alton made the following motion:

RESOLVED: That the minutes of the April 14, 2021 Regular Meeting of the Board of Directors of the Authority are hereby adopted and approved in the form attached hereto as the Exhibit to Agenda Item #1, any such changes, revisions or additions thereto having been noted to and by the Secretary of the Authority.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution adopting the Authority's Cost of Service Study, the Fiscal Year 2022 Annual Budget, the Proposed Sewer User Charges, the Annual Capital Budget and the annual update to the Five-Year Capital Improvement Plan.

Director Fimiani made the following motion:

RESOLVED: That, pursuant to Section 7.4 of the Bylaws, by a two-thirds vote of the entire Board, the Authority's Cost of Service Study, the Annual Budget consisting of the next fiscal year's projected expenditures and recommended user rates and charges and the Annual Capital Budget for the upcoming fiscal year; an annual update to the Five-Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges, all as attached hereto as the Exhibit to Agenda Item #3 are hereby adopted.

Director Alton seconded the motion.

This is to approve and adopt the Proposed Annual Budget, Sewer Use Charges and the Cost-of-Service Study FY 2022, the Annual Capital Budget and annual update to the Five-Year Capital Improvement Plan. The annual budget will have a price increase of 2.3%, the new rate will be \$4.91 ccf, from last year's rate of \$4.80 ccf. The Deputy Director stated that the total budget is 43,595, 797. The administrative fee will increase from \$16.00 to \$17.00 and the elderly credit will be increased from \$15.00 to \$16.00 per quarter..

Voice Vote: Unanimous

AYES

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with RSM US LLP

for auditing services for the fiscal year ending June 30, 2021, for an amount not to exceed \$60,000.00.

RESOLVED: That the agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2021, for an amount not to exceed \$60,000.00, as further described in the Exhibit to Agenda Item #4, is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority to negotiate, execute and deliver such agreement and any and all reasonable and necessary documents in furtherance thereof.

Motion was made to amend the resolution by Vice Chairman Williams and seconded by Director Pompano to increase the amount of auditing services with RSM US LLP from \$60,000.00, to not to exceed \$75,000.00

The audit is more entailed and involved extra work.

Every May, approval is needed for the auditors that will be involved in the Authority's financials, this is for FY 2021-2022. The GNHWPCA is obligated to do this and it is required to be reported to the Office of Policy and Management. RSM US LLP will be the auditor for the fiscal year.

Voice Vote: Unanimous

AYES

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

5. Consideration and approval of a resolution approving a change order to increase the not-to-exceed amount of the agreement with Insituform Technologies, LLC

for CIPP lining rehabilitation by \$249,000, for a new not-to-exceed amount of \$679,526.69.

Director Alton made the following motion:

RESOLVED: That the change order to increase the not-to-exceed amount of the agreement with Insituform Technologies, LLC for CIPP lining rehabilitation by \$249,000, for a new not-to-exceed amount of \$679,526.69, as further described in the Exhibit to Agenda Item #5, is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority to negotiate, execute and deliver such change order and any and all reasonable and necessary documents in furtherance thereof.

Director Cyr seconded the motion.

This is a change order for CIPP lining rehabilitation of Sherman Avenue, New Haven. This project is already part of the Capital Improvement Project scheduled. GNHWPCA is expediting the work due to the initial assessment of the system and the low unit cost pricing that was within Insituform's contract.

Voice vote: Unanimous

AYES

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

6. Consideration and approval of certain departmental Budget Transfer Requests.

Director Fimiani made the following motion:

RESOLVED: That the departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #6, are hereby approved.

Director Alton seconded the motion.

Budget transfer in the total amount of \$220,158. The transfer of funds to accommodate adding Cure-In-Place pipe lining work to Project No. SSR2021-02 South Frontage Road Sewer Rehab. Funding will provide for approximately 1390ft of lining work along Sherman Avenue in New Haven. Transfer from James Street Rehab and State and Union to Sanitary Sewer Infrastructure.

Voice Vote: Unanimous

AYES

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

7. Executive summary and department updates and presentations.

The Executive Director thanks the Board for approving the budget, He thanks the Financial Director and Deputy Director for doing a wonderful job explaining the budget to the Board at the scheduled budget workshops. He thanks all the Department Directors of the GNHWPCA for presenting items to the budget and working with the Finance Director and Deputy Director that brought us in a very minimal increase to the budget given what we faced in the last year and going forward.

- Monthly Financial Report
- Monthly Operations Report
- Monthly Engineering Report
- Legislation
- Legal Response – Filed with Complainant

8. Consideration and approval, as necessary, of any other new business of the Authority.

No new business.

9. Call to the public.

No public present.

10. Adjournment.

There being no further business, a motion was made by Director Fimiani seconded by Director Cyr and the motion passed unanimously. The meeting adjourned at 6:39 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary